

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

NOTICE OF AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF TARRANT §

WHEREAS, an unrecorded Oil, Gas and Mineral Lease effective on October 26, 2007 (the "**Lease**"), a Memorandum of which is recorded in the official public records of Tarrant County, Texas as Document No. D207405316, was executed by and between **Mimosa Lane, L.L.C.**, ("**Lessor**"), and Dale Property Services, L.L.C., ("**Lessee**"), whose address is 2100 Ross Avenue, LB-9, Dallas, Texas 75201, and subsequently conveyed all right title and interest to the Lease in an Assignment recorded March 5, 2008 in Document No. D208077586 to **Chesapeake Exploration, L.L.C.**, ("**Chesapeake**"), and whose address is 6100 North Western Avenue, Oklahoma City, OK 73118. (hereinafter referred to as "**Assignee**").

WHEREAS, the Leased Premises described in the Oil, Gas and Mineral Lease reads as follows:

12.89 acres, more or less, out of the M.C. Jobe Survey, Abstract 886, and the Isaac Thomas Survey, Abstract 1526, being Lot 1 Block 8 of the Fort Worth Stock Yards Company Addition, an Addition to the city of Fort Worth according to the plat thereof recorded in Volume 388-96, Page 43, of the Plat Records and being the same land more particularly described by metes and bounds in that certain deed dated January 30, 1998 from Bev-Bud Realty Corporation, as Grantor to Mimosa Lane, L.L.C., as Grantee, recorded in Volume 13062, Page 108 of the Official Public Records of Tarrant County, Texas.

Whereby, by separate agreement, Lessor and Assignee, have amended said Lease. The Lease is recognized and deemed by Lessor to be in full force and effect. The Lease is presently owned by the Assignee named above. The Lessor and Assignee, by the said separate agreement have amended the Lease as to certain terms as follows:

- (a) The primary term of the Lease remains unchanged.
- (b) Other terms of said Lease have been amended and reference is hereby made to executed copies of said Amendment of Oil, Gas and Mineral Lease in possession of Lessor and Assignee respectfully, for all of the provisions thereof, and by this reference same are incorporated herein and made a part hereof in all respects as though fully set forth herein.
- (c) The undersigned Lessor and Assignee do hereby adopt, ratify and confirm the Lease, as amended by separate agreement, insofar that it covers the lands described in said Lease.

This notice of Amendment of Oil, Gas and Mineral Lease and the Amendment of Oil, Gas and Mineral Lease referred to and in possession of Lessor and Assignee, shall be binding upon the undersigned and the undersigned's respective heirs, devisees, personal representatives, successors and assigns.

Executed on the dates acknowledged but effective for all purposes, as of October 26, 2007.

LESSOR:

Mimosa Lane, L.L.C.

By: Edwin Freedman
Edwin Freedman
Title: President

ASSIGNEE:

Chesapeake Exploration, L.L.C.

By: Henry J. Hood, Sr. *JAN 2008*
Henry J. Hood, Sr. Vice President – Land and Legal &
General Counsel
Chesapeake Exploration, L.L.C.

ACKNOWLEDGMENT

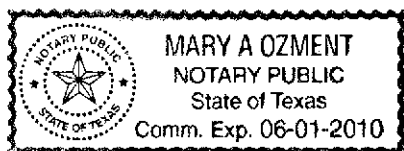
STATE OF TEXAS

COUNTY OF ~~HARRIS~~ *Tarrant*

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BEFORE ME, the undersigned authority, on this day personally appeared Edwin Freedman, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of said Mimosa Lane, L.L.C., and that he executed the same as the act of such limited liability company for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this *23rd* day of *September* 2008.



Mary A Ozment
Notary Public in and for State of Texas

ACKNOWLEDGMENT

STATE OF OKLAHOMA

COUNTY OF OKLAHOMA

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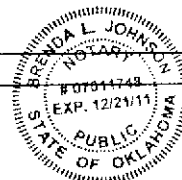
Before me, the undersigned, a Notary Public in and for said County and State, on this *7th* day of *October*, 2008, personally appeared Henry J. Hood, Senior Vice President - Land and Legal & General Counsel of Chesapeake Exploration, L.L.C., acting as General Partner for Chesapeake Exploration L.L.C., an Oklahoma limited partnership, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

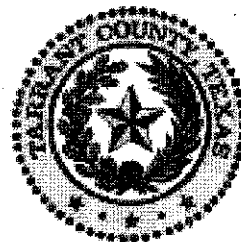
Given under my hand and seal the day and year last above written.

Brenda L Johnson
Notary Public

Dele Property Services
Attn: Jenae Whetley
3500 Alameda Blvd #300
Ft. Worth, Texas 76103

My Commission Expires: _____
My Commission Number: _____





DALE PROPERTY SERVICES
ATTN JENAE WHTALEY
3000 ALTAMESA BLVD #300
FT WORTH TX 76133

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 10/14/2008 03:45 PM
Instrument #: D208394091
LSE 3 PGS \$20.00

By: _____



D208394091

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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